

**HAMILTON COUNTY
BOARD OF AVIATION
October 24, 2002**

The Hamilton County Board of Aviation Commissioners met on Thursday, October 24, 2002 in the Commissioners Courtroom in the Hamilton County Government & Judicial Center, One Hamilton County Square, Noblesville, Indiana.

The Board met in Executive Session from 6:30 pm to 6:52 pm. The public session was called to order at 7:00 pm with the assistance of Allison Pylitt. Roll Call was taken and a quorum was declared present of Buddy Pylitt, Larry Jacobi, Paul Spranger and Tim Tolson.

President Pylitt read into the record the Executive Session Memoranda of October 24, 2002.

Approval of Minutes:

Larry Jacobi motioned to approve the minutes of September 26, 2002. Tim Tolson seconded. Motion carried unanimously.

New Business:

Buddy Pylitt stated the members of the Aviation Commission attended the AAI Annual Conference on October 2, 2002 in Brown County.

The Grand Opening of the New Indianapolis Terry Airport Terminal/Hangar Building will be Saturday, October 26, 2002 from 11:00 am - 3:00 pm. All board members are invited to attend.

Resolution 10-24-02-A:

Mr. Howard presented Resolution 10-24-02-A, A Resolution of the Hamilton County Board of Aviation Commissioners Concerning Acquisition of Terry Airport. Tim Tolson motioned to approve Resolution 10-24-02-A. Larry Jacobi seconded. Motion carried unanimously.

Aviation Commission will meet with County Council in Executive Session on Wednesday, November 6, 2002 at 5:30 pm.

Old Business

Sheridan Airport:

Larry Jacobi stated he should be receiving the paperwork from Cinergy to present to Jeff Apple of Sheridan Airport for signatures next week. There is an estimated cost of \$8,000 for burying the lines.

Vendor Claim:

Mike Howard requested the President's signature on the vendor claim payable to

Traynor & Associates in the amount of \$4,500 for the appraisal on Terry Airport.

Public Comments:

Dan Montgomery presented the AAI Summary Report on the Economic Impact of Indianapolis Terry Airport for 2001 Compared to 1999.

BAA Meetings:

Mike Howard will check with the commissioner's appointment to the BAA of Indianapolis to see if a member of the Airport Commission can attend the BAA meetings.

Next Meeting:

Monday, November 25, 2002 at 6:30 pm.

Meeting adjourned at 7:15 pm.

Present:

Buddy Pylitt
Larry Jacobi
Paul Spranger
Tim Tolson
Mike Howard
Brad Beaver
Larry Creakbaum
Carl Winkler
Dan Montgomery
Andrea Montgomery

Kim Rauch, Recording Secretary

Buddy Pylitt, President

Date

Date